

VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

911 Board Special Meeting | Agenda Thursday, March 9, 2023, 10:00 am **Hybrid Meeting**

Join in person in the Training Room at 123 Don Pasqual Rd NW in Los Lunas or online at vrecc-nm.gov/meeting

- I. **Call Meeting to Order**
- II. **Roll Call 911 Board Members**
- III. Approval of Agenda – March 9, 2023 (Action Item)
- IV. **Public Input**

PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.

(Questions raised on non-agenda items may be answered later by letter in order to facilitate proper research).

٧. **New Business**

- a. Presentation of 2022 Quarter 4 VRECC Employee of the Quarter Tommy Sanchez, District Director (Presentation)
- b. Adoption of Resolution 2023-05 Recognition of the 2023 National Public Safety Telecommunicators Week - Tommy Sanchez, District Director (Action Item)

VI. **Old Business**

a. Adoption of Resolution 2023-04 - Change the GIS Oversight Committee Name and Mission to Local Emergency Planning Committee - Sarah Gillen, Valencia County Emergency Manager (Action Item)

VII. **Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the VRECC Director at 505-366-4966 at least one week prior to the meeting or as soon as possible.

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MANAGER RIO COMMUNITIES RIO COMMUNITIES COMMUNITY-AT-LARGE **MEMBER**